

AGING IN PLACE/COMMUNITY AND PLANNING (AIPCP) COMMITTEE
OF THE
COMMISSION ON AGING

January 10, 2017

9:30-11:30am

7300 Calhoun Place, Room 6C Rockville, MD

In Attendance: Mary Petrizzo, Richard Jourdenais, Bonnie Klem, Isabelle Schoenfeld, Monica Schaeffer, Judith Peres, Marsha Weber

Staff: Pazit Aviv, Austin Heyman, Leslie Marks

Guests: Trish Evan, Miriam Kelty (Alumnus/ Mentor Emeritus), Charles Kauffman (Alumnus/Mentor Emeritus)

Topic	Discussion Points	Decisions/Follow Up
I. Welcome and Introductions	<p>1. First official meeting for the new chairs of the AIPCP committee: Mary Petrizzo and Bonnie Klem. Chuck Kauffmann and Miriam are now alumni but now hold the title of “mentor emeritus.”</p> <p>2. Austin reported that the next meeting of Age-Friendly Montgomery will be held on January 25 at which time the strategic plans of the different work groups will be discussed. Austin is the Co-Chair of the Civic Engagement work group. Leslie Marks is on the Housing work group.</p> <p>3. In addition, the AIPCP committee has representatives on the following Age-Friendly work groups:</p> <p>Monica Schaeffer: Employment Isabelle Schoenfeld: Housing Miriam Kelty: Home-based and Community Services Chuck Kauffman: Transportation</p>	<p>Suggested Action Steps:</p> <p>Austin recommended that AIPCP members read the forthcoming documents of the 10 Age-Friendly Work Groups which will be available after January 25.</p>

<p>II. Report from Age-Friendly/Aging in Place Liaison: Leslie Marks</p>	<p>1. Leslie Marks of the Dept. of Housing and Community Affairs reviewed the 2 priorities for the Age-Friendly/Aging in Place workgroup: 1) increase the supply of affordable housing, 2) promote availability of wrap-around services for senior living communities with primary focus on affordable senior living communities.</p> <p>2. On the subject of affordable housing, Leslie suggested that AIPCP committee invite, Charles Snuggs Director, Dept. of Housing and Community Affairs to come speak to us about the department's current methods being used to promote affordable housing, specifically regarding housing for seniors and the role that tax incentives and possibly disincentives play.</p> <p>3. Leslie also mentioned large owners/managers of rental property in Montgomery County including: Grady, Southern Management, and Bozzuto. Also, Montgomery Housing Partnerships, a nonprofit owner of affordable rental properties recently completed development of their first senior housing property in downtown Silver Spring, The Bonifant.</p> <p>4. Discussion centered around the possibility of holding a roundtable (at a Spring COA meeting) or panel of developers/builders/landlords to learn more about how the COA can better advocate for affordable housing for seniors. Leslie Marks has offered to facilitate and has also suggested Elinor Ginzler, JCA.</p>	<p>1. Leslie will invite Charles Snuggs to meet with the AIPCP committee in February. Leslie will meet with Mary and Bonnie to develop talking points/questions for him to address.</p> <p>2. AIPCP meeting will need to be shifted to Feb 21 in order to accommodate Leslie's schedule. Mary to discuss with Odile and Tremayne.</p>
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III. Report from Pazit	<p>1. Pazit announced the appointment of Marcia Pruzan as Senior Fellow for the Montgomery County Age-Friendly Initiative. She begins her work on January 9th.</p> <p>2. The strategic plans of the AFM Work groups were reviewed by AARP's Age Friendly Advisor who provided just a few comments on them.</p> <p>3. Senior Cluster-Montgomery County Department heads who meet annually to discuss proposed budget items for next FY that pertain to seniors are scheduled to meet shortly.</p> <p>4. County Executive Town halls are being held throughout January with COA Commissioners voicing support for senior-related items of the County Executive's budget.</p> <p>5. The Bone Builders Program has won a \$500 award from the National Council on Aging.</p> <p>6. The Communications Committee of the COA has disbanded due to lack of support/interest. "Seniors Today" needs COA commissioners to volunteer to attend a once a month conference call to support its programming.</p>	<p>Suggested Action Steps:</p> <p>None</p>

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IV. Review of the DRAFT letter to Special Projects Division, Department of Planning	1. Committee members reviewed the letter drafted by Miriam as a result of last month's presentation by Carrie McCarthy, Chief of the Research and Special Projects Division, Dept. of Planning on the Affordable Rental Housing study.	Suggested Action Steps: Miriam and Mary will finalize the letter and prepare it for the Executive Committee and Noelle's signature. Once finalized, a final copy will be sent to all COA Commissioners.
V. Formal Invite of Landlords/Developers to COA Spring Meeting	Discussion revolved around which developers/landlords could be invited. Some potential invitees included: Grady, Southern Management, Bozzuto, Montgomery County Partnerships, WC Smith (in DC) .	It was decided to first meet with Clarence Snuggs before issuing a formal invite for a panel or roundtable of developers/landlords. Leslie will speak with Mary and Bonnie to identify potential invitees.
VI. Researching Age Friendly Communities/AARP Report/National Best Practices	Miriam reminded Committee that Isabelle facilitated a Summer Study two years ago on Age Friendly Communities.	Judy Peres agreed to review Isabelle's Summer Study of Age-Friendly Communities for best practices/strategies and present highlights at the next AIPCP meeting
VII. 2017-Where Do We go from Here		Committee members urged to think about potential speakers for Committee meetings. Committee members asked to review AIPCP Distribution list to ensure that it is up-to-date
VIII. Next meeting: February 21 instead of February 14. Place to be determined		
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